

FIRST SCHEDULE
(regulation 3(a))
FIRST SCHEDULE
(regulation 3(1)(a))

THE COMPANIES ACT 2001

**APPLICATION FOR INCORPORATION
OF A COMPANY**
(Section 23(1)(a))

Form duly filled to be sent or delivered to the Registrar of Companies

FOR OFFICE USE

S23.F1

Document Folio

Category

Company No.

Date of Incorporation

If there is insufficient space on the form to supply the information required, please attach a separate sheet containing the information set out in the prescribed format (specify the number of sheets provided at page 3).

Name of proposed company

Thunderbird 1 Leasing Limited

Category: *Domestic company
 *Category 1 Global Business
 *Category 2 Global Business

Nature: *Private
 *Public

Type: *Limited by shares
 *Limited by guarantee
 *Limited by shares and guarantee
 *Unlimited company

State whether: *One person company Yes No

*Limited life company Yes No Duration: N/A years

**Full Name of applicants	Full Address of applicants
Codan (Mauritius) Limited	2 nd Floor, Ebene Mews 57, Ebene Cybercity Mauritius

Full address of Registered Office

c/o Codan (Mauritius) Limited, 2nd Floor, Ebene Mews, 57, Ebene Cybercity, Mauritius

* Tick where applicable

** Please give surname in BLOCK letters followed by first name(s)

Sheet of
(for office use)

DIRECTORS

The following persons are the directors of the proposed company:

*Full Name	Residential Address	Citizen of Mtius (Yes/No)	Business Occupation	**Other Directorship
1. [REDACTED]	[REDACTED] [REDACTED]	Yes	Attorney	None
2. [REDACTED]	[REDACTED] [REDACTED]	No	Barrister	None
3. Ron Wainshal	[REDACTED], [REDACTED]	No	Chief Executive Officer	None
4. Michael Inglese	[REDACTED]	No	Chief Financial Officer	None
5. David Walton	[REDACTED] [REDACTED]	No	Chief Operating Officer	None

SHAREHOLDERS/MEMBERS

The following persons are the shareholders/members of the proposed company:

*Full Name and Address	Citizen of Bermuda (Yes/No)	Class of Shares	No. of Shares	Par Value (if any)	*** Amount & Currency <i>Paid</i>	<i>Unpaid</i>
Aircastle Investment Holding 3 Limited	No	Ordinary	1	1		USD 1
Clarendon House, 2 Church Street,						
Hamilton HM 11, Bermuda						

*******SECRETARY**

*Full name

Full Address

Codan (Mauritius) Limited

2nd Floor, Ebene Mews, 57 Ebene Cybercity
Mauritius

* In case of a natural person, give surname in BLOCK letters followed by first name(s) and any former name(s)

**** If there is other directorship, in any public company, or subsidiary of any public company, provide annexure, and if none, state so**

*** If paid otherwise than cash, describe briefly

**** In case of a one person company, the name of the secretary should be stated

Declaration by applicant(s)

I/We declare that the information contained in this application is true and correct.

Name and signature:

[REDACTED]
.....
For and On behalf of Codan (Mauritius) Limited
.....
.....
.....
.....
.....
.....
.....
.....

Date: 08 October 2010

The following documents accompany this form:

- | | <i>For office use</i> |
|---|--------------------------|
| | YES NO |
| 1. Consent and certificate of every Director (please use Form 7 for this purpose) | <input type="checkbox"/> |
| 2. Consent and certificate of secretary (please use Form 8 for this purpose) | <input type="checkbox"/> |
| 3. Shareholders' consent (please use Form 9 for this purpose) | <input type="checkbox"/> |
| 4. Members' consent (limited by guarantee)(please use Form 10 for this purpose) | <input type="checkbox"/> |
| 5. Written authority of the agent that signed the form of consent | <input type="checkbox"/> |
| 6. Notice of reservation of name | <input type="checkbox"/> |
| 7. Constitution of company in two originals duly certified (if any) | <input type="checkbox"/> |

No. of sheets provided

Presented by:

Name: Codan (Mauritius) Limited

Address : 2nd Floor, Ebene Mews, Ebene
Cybercity, Mauritius

Tel: (230) 464 9090

(For office use)

Incorporation fee:

Officer's Name:

Other fees :

.....

:

Sig:

:

Date: